

Special Board Meeting
Monday March 13, 2017 7:00PM
AGENDA*

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) ADJOURN TO CLOSED SESSION [7:05-7:50]
As pursuant to 5 ILCS 120/2 C (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- 5) RECONVENE OPEN SESSION [7:50 – 7:55]
Make determinations discussed in closed session.
- 6) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [7:55]
 - a) **Regular Board Meeting:** Monday March 27, 2017 7:00PM
- 7) ADJOURNMENT [8:00]